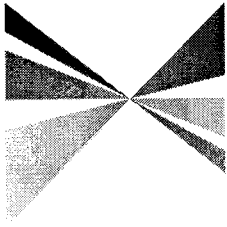


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

**Thursday, February 5, 2004
10:30 a.m. – 12:00 p.m.**

**SCAG Offices – Riverside B
818 West Seventh Street
12th Floor
Los Angeles, California 90017
(213) 236-1800**

Agenda & Map Enclosed

Agendas and Minutes for the CEHD Committee are also available at: <http://www.scag.ca.gov/committees/cehd.htm>

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scag.ca.gov

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Item</u>		
3.1.1 <u>Minutes of the December 4, 2003 Meeting Attachment</u>	(1)	
4.0 <u>INFORMATION ITEMS</u>		
4.1 <u>Regional Transportation Plan (RTP) Growth Forecast Update Attachment</u>	Lynn Harris, Manager Community Development (5)	20 minutes
Staff will apprise the Committee of the on-going process public outreach and review of the RTP forecast and the next steps.		
4.2 <u>Regional Housing Needs Assessment (RHNA) 2004 Attachment</u>	Jacob Lieb Sr. Regional Planner (8)	15 minutes
Staff will review the State budget and legislative issues affecting the conduct of the upcoming Regional Housing Needs Assessment process.		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>INFORMATION ITEMS</u>		
4.3 <u>Economic Forecast Conference</u> Staff will review the Economic Forecast Conference held in November 2003 in Newport Beach, and present an analysis of the last six conferences comparing how close our short term forecasts have been to what actually happened.	Bruce DeVine Chief Economist	10 minutes
4.4 <u>Housing Summit</u> Staff will review plans for the upcoming Fourth Annual Housing Summit.	Joe Carreras Lead Planner	10 minutes
4.5 <u>Growth Visioning Subcommittee Report</u>	Mayor Perry, Chair	5 minutes
5.0 <u>THE CHAIR'S REPORT</u>	Mayor Alexander	
6.0 <u>STAFF REPORT</u>		
7.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
8.0 <u>CLOSED SESSION</u> <u>SCAG v. HCD & BT&H</u> Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
9.0 <u>ADJOURNMENT</u>		

The next Community, Economic & Human Development Committee is scheduled for Thursday, March 4, 2004 at SCAG.